



Commonwealth of Australia



ASIC

Australian Securities &
Investments Commission

Commonwealth of Australia Gazette

No. ASIC 24/03, Tuesday, 17 June 2003

Published by ASIC

ASIC Gazette

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ISSN 1445-6060 (Online version)
ISSN 1445-6079 (CD-ROM version)

Available from www.asic.gov.au
Email gazette.publisher@asic.gov.au

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**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 741(1)(a) – Exemption**

Pursuant to subsection 741(1)(a) of the Corporations Act 2001 ("Act") the Australian Securities and Investments Commission ("ASIC") exempts the person named in Schedule A in the case referred to in Schedule B and on the conditions specified in Schedule C from subsection 711(1) of the Act.

SCHEDULE A

Arkoma Wilcox No. 1 Limited ACN 102 944 641 ("Issuer")

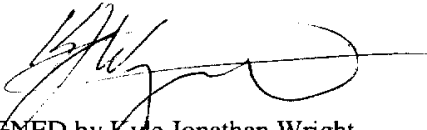
SCHEDULE B

A prospectus offering G class shares of the Issuer lodged by the Issuer with ASIC on 14 March 2003 (the "Offer").

SCHEDULE C

1. The prospectus must set out the terms and conditions of the Offer except for the names and addresses and contact details of all financial services licensees to whom the issuer has provided an intermediary authorisation for the purposes of subsection 911A(2)(b) of the Act in relation to the Offer;
2. The prospectus sets out the name, address and contact details of at least one financial services licensee to whom the issuer has provided an intermediary authorisation for the purposes of subsection 911A(2)(b) of the Act in relation to the Offer; and
3. The prospectus makes the disclosures that need to be made under subsections 711(2) and 711(3) in relation to all financial services licensees to whom the issuer has provided an intermediary authorisation for the purposes of subsection 911A(2)(b) of the Act in relation to the Offer.

DATED the 8th day of May 2003.



SIGNED by Kyle Jonathan Wright
As delegate of the Australian Securities & Investments Commission.

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**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 257D(4) – Exemption**

Pursuant to subsection 257D(4) of the *Corporations Act 2001* (the "Act") the Australian Securities and Investments Commission ("ASIC") hereby exempts the person specified in Schedule A from section 257D of the Act in the case referred to in Schedule B.

SCHEDULE A

Child Care Centres Australia Limited ACN 100 250 646 ("CCA").

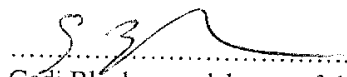
SCHEDULE B

The buy-back of ordinary shares in CCA issued on or about 8 May 2003 ("Shares") to investors ("Investors") who applied for the shares pursuant to a prospectus dated and lodged with ASIC on 27 March 2003 where:

- (a) the buy-back occurs as a result of an offer which is:
 - (i) made within 1 month after the date of this instrument;
 - (ii) made to all Investors who continue to hold Shares as at the date of the offer; and
 - (iii) capable of being accepted by an Investor for at least 1 month after the date of the offer; and
- (b) the directors of CCA have made a public statement to the effect that they have concluded that the buy-back would not result in any material disadvantage to CCA's creditors or those of its shareholders who are not Investors.

Dated the 4th day of June 2003

Signed:


Gadi Bloch, as a delegate of the
Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 825(a)**

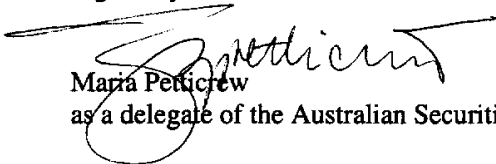
Order revoking licence

**TO: Tangalooma Island Resort Pty Ltd, ACN 010 170 902 ("the Licensee")
Tangalooma Resort
Moreton Island
TANGALOOMA QLD 4025**

Under paragraph 825(a) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 10869 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 6th day of June 2003.

Signed by



Maria Petticrew
as a delegate of the Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 824(d)**

Order Revoking Licence

TO: Yehuda Ari Uliel ("the Licensee")
403/7 Black Lion Place
KENSINGTON NSW 2033

Under paragraph 824(d) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 86073 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 6th day of June 2003.

Signed by


Maria Petricrew

As a delegate of the Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 741(1) - Declaration**

Pursuant to paragraph 741(1)(b) of the Corporations Act 2001 ("Act"), the Australian Securities and Investments Commission ("ASIC") declares that Chapter 6D of the Act applies to the person specified in Schedule A in the case referred to in Schedule B as if paragraph 723(3)(b) of Part 6D.2 of the Act were modified or varied by replacing the words "6 months and 19 days" with the words "8 months and 22 days".

And pursuant to paragraph 741(1)(b) of the Act, ASIC declares that Chapter 6D of the Act applies to the person specified in Schedule A in the case referred to in Schedule C as if paragraph 723(3)(b) of Part 6D.2 of the Act were modified or varied by replacing the words "3 months" with the words "5 months and 3 days".

SCHEDULE A

Hill End Gold Limited ACN 072 692 365 ("issuer")

SCHEDULE B

An issue or transfer of securities by the issuer in response to an application made under a prospectus dated 29 October 2002 and lodged with ASIC by the issuer on 29 October 2002 and a supplementary prospectus dated 22 January 2003 and lodged with ASIC by the issuer on 22 January 2003, where all issues and transfers of the securities are made after a supplementary document is lodged with ASIC in accordance with section 719 of the Act and the issuer complies with section 724 of the Act.

SCHEDULE C

An issue or transfer of securities by the issuer in response to an application made under a replacement prospectus dated 18 February 2003 and lodged with ASIC by the issuer on 18 February 2003, where all issues and transfers of the securities are made after a supplementary document is lodged with ASIC in accordance with section 719 of the Act and the issuer complies with section 724 of the Act.

Dated 6 June 2003



Signed by Shirley Wu
as delegate of the Australian Securities and Investments Commission

**ASIC 03/0427**

Australian Securities & Investments Commission

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**CORPORATIONS ACT 2001 – Paragraph 741(1)(b) - Variation**

Pursuant to paragraph 741(1)(b) of the *Corporations Act 2001* (the "Act") the Australian Securities and Investments Commission ("ASIC") varies Schedule B of ASIC Instrument of Declaration numbered [03/0075] dated 11 February 2003 (the "Instrument") by:

1. Deleting the word "Warburg" after the word "UBS" where it occurs in Schedule B of the Instrument;
2. Inserting the words "or replacement document" after the word "prospectus" where it occurs in Schedule B of the Instrument; and
3. Inserting the words "and no later than 30 June 2003" after the words "on or about February 2003".

Dated this 10th day of June 2003

Signed by

Nevein Mikhaeil, a delegate of the Australian Securities & Investments Commission

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Australian Securities and Investments Commission
Corporations Act 2001 — Paragraphs 741(1)(a), 601QA(1)(a), 911A(2)(l),
992B(1)(a) and 1020F(1)(a)— Exemption

1. Pursuant to paragraph 741(1)(a) of the *Corporations Act 2001* (the "Act") the Australian Securities and Investments Commission ("ASIC") hereby exempts the persons referred to in Schedule A from Parts 6D.2 and 6D.3 of the Act in the cases referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.
2. Pursuant to paragraph 601QA(1)(a) of the Act ASIC hereby exempts the persons referred to in Schedule A from Chapter 5C of the Act in the cases referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.
3. Pursuant to paragraph 911A(2)(l) of the Act ASIC hereby exempts the persons referred to in Schedule A on the conditions set out in Schedule D and for so long as they are met, from the requirement to hold an Australian financial services licence for:
 - (a) the provision of general advice to the persons specified in paragraph 2 of Schedule C in relation to the offer and issue of the financial products described in Schedule B;
 - (b) any dealing in the financial products described in Schedule B or arising in the administration of the employee share scheme; and
 - (c) the provision of any custodial or depository service arising from the holding of the shares to which financial products referred to in Schedule B relate.
4. Pursuant to paragraph 992B(1)(a) of the Act ASIC hereby exempts the persons referred to in Schedule A from sections 992A and 992AA of the Act in relation to offers made in the course of, or because of, unsolicited meetings or telephone calls reasonably arising or made in connection with the financial products referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.
5. Pursuant to paragraph 1020F(1)(a) of the Act ASIC hereby exempts the persons referred to in Schedule A in relation to an offer to issue, an offer to arrange for the issue, an issue and a sale to a person specified in paragraph 2 of Schedule C of the financial products referred to in Schedule B from Part 7.9 of the Act on the conditions set out in Schedule D and for so long as those conditions are met.

SCHEDULE A — PERSONS EXEMPTED

Rinker Group Limited ACN 003 433 118 (the "issuer"), Rinker Group Share Plan Pty Limited ACN 099 733 481 (the "trustee"), each associated body corporate of the issuer and any person who makes an offer of securities for issue or sale of the kind referred to in Schedule B for or on behalf of the issuer.

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SCHEDULE B — CASES EXEMPTED

This exemption applies to:

- (a) an offer or invitation (the "Offer") made for the issue or sale of units of fully paid shares where:
 - (i) the shares to which the units of shares relate are in the same class as shares which at the time of the offer are quoted on the financial market operated by Australian Stock Exchange Limited or an approved foreign market and trading in which is not suspended ("quoted shares"); and
 - (ii) the units of shares will be sold or issued to, and the shares to which the units relate will be held on trust for and on behalf of, the person who makes application for or purchases the units ("plan participant") in accordance with a deed of trust governing the issue and purchase of those shares (the "deed");
- (b) an offer for issue or sale of fully paid shares in the same class as quoted shares made contemporaneously with and as a consequence of an offer of the kind referred to in paragraph (a);
- (c) an issue or sale of options or units of shares as a consequence of an offer of the kind referred to in paragraph (a);
- (d) an issue or sale of fully paid shares in the same class as shares which at the time of issue or sale are quoted shares as a consequence of an offer of the kind referred to in paragraph (b); and
- (e) any offer for issue or sale of financial products, or any issue or sale of financial products, involved in or arising as a consequence of an offer of the kind referred to in paragraph (a);

which is made pursuant to the Rinker Group Limited Cash Award Share Plan ("employee share scheme") that involves such offer, issue or sale being made through a trust, where a copy of the deed and the employee share scheme was provided to ASIC prior to the date of this instrument (and a further copy of the deed and the employee share scheme is provided to ASIC following any amendment to the employee share scheme or the trust deed at least 7 days prior to any subsequent offer being made) and which meets the further requirements set out in Schedule C, but does not apply to:

- (f) an offer or grant of options for other than nominal consideration.

SCHEDULE C — FURTHER REQUIREMENTS

An offer, issue or sale to which this exemption applies must, insofar as it constitutes, includes or is a consequence of an offer of units of shares, meet the following requirements:

1. The class of shares in the issuer to which the offers of shares and financial products referred to in Schedule B relate must have been quoted on:

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- (a) the financial market of Australian Stock Exchange Limited throughout the 3 month period immediately preceding the offer, without suspension during that period exceeding in total 2 trading days; or
 - (b) an approved foreign market throughout the 36 month period immediately preceding the offer, without suspension during that period exceeding in total 5 trading days.
2. The offer must be made pursuant to an employee share scheme extended only to persons ("offerees") who at the time of the offer are full or part-time employees or directors of the issuer or of associated bodies corporate of the issuer.
3. The offer must be set out in a document which is capable of being reproduced in writing (the "offer document") and:
 - (a) the offer document must include or be accompanied by a copy or a summary of the rules of the employee share scheme pursuant to which the offer is made and a copy or a summary of the deed;
 - (b) if the offer document includes or is accompanied by a summary (rather than a copy) of the rules of the employee share scheme or of the deed, the offer document must include an undertaking that during the period or periods during which the offeree may acquire units of shares to which the offer relates (the "offer period"), the issuer (or, in the case of an issuer which does not have a registered office in this jurisdiction, an associated body corporate of the issuer which does so have a registered office) will, within a reasonable period of the offeree so requesting, provide the offeree without charge with a copy of the rules of the employee share scheme and a copy of the deed;
 - (c) the offer document must specify:
 - (i) the acquisition price in Australian dollars of the units of shares to which the offer relates;
 - (ii) where the acquisition price of the units of shares to which the offer relates is denominated in a foreign currency, the Australian dollar equivalent of the acquisition price as at the time of the offer; or
 - (iii) where the acquisition price of the units of shares to which the offer relates is determinable at some future time by reference to a formula, the Australian dollar value or an equivalent to the Australian dollar value of the acquisition price were that formula applied as at the date of the offer;
 - (d) the offer document must include an undertaking that, and an explanation of the way in which, the issuer (or, in the case of an issuer which does not have a registered office in this jurisdiction, an associated body

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corporate of the issuer which does so have a registered office) will, during the offer period, within a reasonable period of the offeree so requesting, make available to the offeree the following information:

- (i) the current market price (or, where that price is denominated in a foreign currency, the Australian dollar equivalent of that price) of shares in the same class as the shares to which the units of shares relate; and
 - (ii) where either paragraph (c)(ii) or (iii) applies, the information referred to in that paragraph as updated to that date; and
 - (c) if the issuer or any associated body corporate of it offers the offeree any loan or other financial assistance for the purpose of acquiring the units of shares to which the offer relates, the offer document must disclose the conditions, obligations and risks associated with such loan or financial assistance.
4. In the case of an offer with respect to unissued shares or units of unissued shares, the number of shares the subject of the offer when aggregated with:
- (a) the number of shares in the same class which would be issued were each outstanding offer with respect to shares, units of shares and options to acquire unissued shares or units of shares, being an offer made or option acquired pursuant to an employee share scheme extended only to employees or directors of the issuer and of associated bodies corporate of the issuer, to be accepted or exercised (as the case may be); and
 - (b) the number of shares in the same class issued during the previous five years pursuant to the employee share scheme or any other employee share scheme extended only to employees or directors of the issuer and of associated bodies corporate of the issuer,
- but disregarding any offer made, or option acquired or share issued by way of or as a result of:
- (c) an offer to a person situated at the time of receipt of the offer outside this jurisdiction; or
 - (d) an offer that was an excluded offer or invitation within the meaning of the Corporations Law as it stood prior to the commencement of Schedule 1 to the *Corporate Law Economic Reform Program Act 1999*; or
 - (e) an offer that did not need disclosure to investors because of section 708 of the Act;
- must not exceed 5% of the total number of issued shares in that class of the issuer as at the time of the offer.
5. The deed contains covenants binding the trustee or representative and their

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agents, if any, to the effect that:

- (a) A plan participant possesses substantially the same rights in respect of the shares to which the units of shares relate (in this paragraph referred to as "the shares") as if they were the legal owner of the shares, including (but not limited to) the right to:
- (i) direct the trustee or representative how the voting rights attaching to the shares shall be exercised, either generally or in any particular case; and
 - (ii) receive the income deriving from the shares, including (but not limited to) dividends declared by the issuer in respect of those shares;

excepting that:

- (iii) a request by a plan participant to withdraw shares from the plan will require approval by the issuer in accordance with the rules of the employee share scheme; and
 - (iv) a plan participant's right or interest in the shares or other entitlement under the employee share scheme may be forfeited in accordance with the rules of the employee share scheme;
- (b) The trustee or representative shall cause proper books of account to be maintained in respect of the activities of the trust to which the deed relates (the books of account) and cause the books of account to be audited annually and made available for inspection by the plan participants at an office of the trustee or a place of business of the issuer during normal business hours or such other time as is agreed with a plan participant or plan participants;
- (c) The trustee or representative must ensure that each share to which a unit held by a plan participant relates is identified in the books of account as being held on account of that plan participant;
- (d) Except as expressly provided by the deed or the rules of the employee share scheme, a plan participant must have the capacity to authorise the trustee or representative to sell at or above the current market price the shares to which he or she is entitled under the deed; and
- (e) The trustee or representative must not levy any fees or charges for operating and administering the trust, either payable directly by the plan participants or out of the assets of the trust.

SCHEDULE D — CONDITIONS

1. The issuer must cause a copy of the offer document (which need not contain

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details of the offer particular to the offeree such as the identity or entitlement of the offeree) and of each accompanying document to be provided to ASIC not later than seven days after the provision of that material to the first offeree.

2. The trustee or representative must cause a copy of the deed to be provided to ASIC at the same time as a copy of the offer document is provided to ASIC in accordance with this instrument.
3. The issuer must comply with any undertaking required to be made in the offer document by reason of this instrument.
4. The issuer and any other person acting on behalf of the issuer who gives any advice in connection with the employee share scheme to an offeree must inform the offeree that any advice given in connection with the employee share scheme is general advice only and offerees should consider obtaining their own independent financial product advice.
5. The application for, acquisition of, or disposal of shares in connection with the offer of units under the employee share scheme in relation to an offeree must occur through a person who holds:
 - (a) an Australian financial services licence authorising them to deal in financial products; or
 - (b) a dealer's licence issued under the old Corporations Act and prior to FSR commencement.
6. The issuer provides a written undertaking to ASIC that:
 - (a) any trustee(s) appointed to manage the employee share scheme will duly and punctually observe and perform their obligations in connection with the employee share scheme;
 - (b) all costs and expenses (and without limitation legal and out of pocket expenses) which may be incurred by the trustee(s) in connection with the employee share schemes will be met by the issuer except for:
 - (i) brokerage, any applicable stamp duty and other taxes; and
 - (ii) such other costs and expenses that are approved by ASIC provided that any such cost or expense will be at cost and disclosed to the offeree; and
 - (c) at the request of the trustee(s), the issuer will duly and punctually provide any administrative, secretarial and/or logistical support (including but not limited to electronic or any other type of equipment ("the administrative support")) and that all costs and expenses in connection with the supply, maintenance and upkeep of the administrative support be borne by the issuer.

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Interpretation

For the purposes of this instrument:

1. A body corporate is an associated body corporate of an issuer if:
 - (a) the body corporate is a related body corporate of the issuer; or
 - (b) the body corporate has voting power in the issuer of not less than 20%;
or
 - (c) the issuer has voting power in the body corporate of not less than 20%;
(applying the definition of "voting power" contained in section 610 of the Act).
2. A unit of a share means a legal or equitable right or interest in the share.
3. The Australian dollar equivalent of a price shall be calculated by reference to the relevant exchange rate published by an Australian bank on the previous business day.
4. An offer under a scheme shall not be regarded as extended to a person other than an employee or director of the issuer or of an associated body corporate of the issuer merely because such an employee or director may renounce the offer made to them under the scheme in favour of their nominee.
5. An option shall be taken to have been offered or granted for nominal consideration if and only if the monetary consideration payable upon the issue of the option is not more than the lesser of:
 - (a) 1 cent per option; or
 - (b) 1% of the exercise price in respect of the option.
6. Securities shall be taken to be quoted on an approved foreign market if and only if quoted on:
 - (a) American Stock Exchange, Deutsche Borse, Euronext Amsterdam, Euronext Paris, Italian Exchange, Kuala Lumpur Stock Exchange (Main and Second Boards), London Stock Exchange, New York Stock Exchange, New Zealand Stock Exchange, Singapore Exchange, Stock Exchange of Hong Kong, Swiss Exchange, Tokyo Stock Exchange or Toronto Stock Exchange, provided that:
 - (i) unless otherwise expressly stated, if any such market involves more than one board on which securities are quoted, securities shall only be taken to be quoted on that market if quoted on the main board of that market; and
 - (ii) where any such market was known by another name during a past

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period of time, securities shall not be taken not to have been quoted on the market during that period merely because the market was then known by that other name; or

- (b) NASDAQ National Market.
7. The current market price of a share shall be taken as the price published by the operator of the principal financial market on which the share is quoted as the final price for the previous day on which the share was traded on that financial market.
8. An offeree shall be taken to be the first offeree only if the offer made to such offeree is on terms and conditions which are substantially different to the terms and conditions contained in the documents most recently provided to ASIC under this instrument in any respect other than in relation to:
- (a) the identity of the offeree;
- (b) the dates connected with the offer;
- (c) the price of Rinker shares; or
- (d) allowable monthly contribution amounts.
9. Where this instrument states the offer document must be "accompanied" by a document, "accompanied" shall be taken to include, where an offer is made electronically, the inclusion of a link to an electronic copy of the relevant document.
10. "FSR commencement" has the same meaning as in subsection 1410(1) of the Act.

Dated this 5th day of June 2003



Signed by Catherine So
as delegate of the Australian Securities and Investments Commission

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Australian Securities and Investments Commission
Corporations Act 2001 — Paragraphs 741(1)(a), 601QA(1)(a), 911A(2)(l),
992B(1)(a) and 1020F(1)(a)— Exemption

1. Pursuant to paragraph 741(1)(a) of the *Corporations Act 2001* (the "Act") the Australian Securities and Investments Commission ("ASIC") hereby exempts the persons referred to in Schedule A from Parts 6D.2 and 6D.3 of the Act in the cases referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.
2. Pursuant to paragraph 601QA(1)(a) of the Act ASIC hereby exempts the persons referred to in Schedule A from Chapter 5C of the Act in the cases referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.
3. Pursuant to paragraph 911A(2)(l) of the Act ASIC hereby exempts the persons referred to in Schedule A on the conditions set out in Schedule D and for so long as they are met, from the requirement to hold an Australian financial services licence for:
 - (a) the provision of general advice to the persons specified in paragraph 2 of Schedule C in relation to the offer and issue of the financial products described in Schedule B;
 - (b) any dealing in the financial products described in Schedule B or arising in the administration of the employee share scheme; and
 - (c) the provision of any custodial or depository service arising from the holding of the shares to which financial products referred to in Schedule B relate.
4. Pursuant to paragraph 992B(1)(a) of the Act ASIC hereby exempts the persons referred to in Schedule A from sections 992A and 992AA of the Act in relation to offers made in the course of, or because of, unsolicited meetings or telephone calls reasonably arising or made in connection with the financial products referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.
5. Pursuant to paragraph 1020F(1)(a) of the Act ASIC hereby exempts the persons referred to in Schedule A in relation to an offer to issue, an offer to arrange for the issue, an issue and a sale to a person specified in paragraph 2 of Schedule C of the financial products referred to in Schedule B from Part 7.9 of the Act on the conditions set out in Schedule D and for so long as those conditions are met.

SCHEDULE A — PERSONS EXEMPTED

Rinker Group Limited ACN 003 433 118 (the "issuer"), Rinker Group Share Plan Pty Limited ACN 099 733 481 (the "trustee"), each associated body corporate of the issuer and any person who makes an offer of securities for issue or sale of the kind referred to in Schedule B for or on behalf of the issuer.

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SCHEDULE B — CASES EXEMPTED

This exemption applies to:

- (a) an offer or invitation (the "Offer") made for the issue or sale of units of fully paid shares where:
 - (i) the shares to which the units of shares relate are in the same class as shares which at the time of the offer are quoted on the financial market operated by Australian Stock Exchange Limited or an approved foreign market and trading in which is not suspended ("quoted shares"); and
 - (ii) the units of shares will be sold or issued to, and the shares to which the units relate will be held on trust for and on behalf of, the person who makes application for or purchases the units ("plan participant") in accordance with a deed of trust governing the issue and purchase of those shares (the "deed");
- (b) an offer for issue or sale of fully paid shares in the same class as quoted shares made contemporaneously with and as a consequence of an offer of the kind referred to in paragraph (a);
- (c) an issue or sale of options or units of shares as a consequence of an offer of the kind referred to in paragraph (a);
- (d) an issue or sale of fully paid shares in the same class as shares which at the time of issue or sale are quoted shares as a consequence of an offer of the kind referred to in paragraph (b); and
- (e) any offer for issue or sale of financial products, or any issue or sale of financial products, involved in or arising as a consequence of an offer of the kind referred to in paragraph (a);

which is made pursuant to the Rinker Group Limited Employee Share Acquisition Plan ("employee share scheme") that involves such offer, issue or sale being made through a trust, where a copy of the deed and the employee share scheme was provided to ASIC prior to the date of this instrument (and a further copy of the deed and the employee share scheme is provided to ASIC following any amendment to the employee share scheme or the trust deed at least 7 days prior to any subsequent offer being made) and which meets the further requirements set out in Schedule C, but does not apply to:

- (f) an offer or grant of options for other than nominal consideration.

SCHEDULE C — FURTHER REQUIREMENTS

An offer, issue or sale to which this exemption applies must, insofar as it constitutes, includes or is a consequence of an offer of units of shares, meet the following requirements:

1. The class of shares in the issuer to which the offers of shares and financial

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products referred to in Schedule B relate must have been quoted on:

- (a) the financial market of Australian Stock Exchange Limited throughout the 3 month period immediately preceding the offer, without suspension during that period exceeding in total 2 trading days; or
 - (b) an approved foreign market throughout the 36 month period immediately preceding the offer, without suspension during that period exceeding in total 5 trading days.
2. The offer must be made pursuant to an employee share scheme extended only to persons ("offerees") who at the time of the offer are full or part-time employees or directors of the issuer or of associated bodies corporate of the issuer.
3. The offer must be set out in a document which is capable of being reproduced in writing (the "offer document") and:
 - (a) the offer document must include or be accompanied by a copy or a summary of the rules of the employee share scheme pursuant to which the offer is made and a copy or a summary of the deed;
 - (b) if the offer document includes or is accompanied by a summary (rather than a copy) of the rules of the employee share scheme or of the deed, the offer document must include an undertaking that during the period or periods during which the offeree may acquire units of shares to which the offer relates (the "offer period"), the issuer (or, in the case of an issuer which does not have a registered office in this jurisdiction, an associated body corporate of the issuer which does so have a registered office) will, within a reasonable period of the offeree so requesting, provide the offeree without charge with a copy of the rules of the employee share scheme and a copy of the deed;
 - (c) the offer document must specify:
 - (i) the acquisition price in Australian dollars of the units of shares to which the offer relates;
 - (ii) where the acquisition price of the units of shares to which the offer relates is denominated in a foreign currency, the Australian dollar equivalent of the acquisition price as at the time of the offer; or
 - (iii) where the acquisition price of the units of shares to which the offer relates is determinable at some future time by reference to a formula, the Australian dollar value or an equivalent to the Australian dollar value of the acquisition price were that formula applied as at the date of the offer;
 - (d) the offer document must include an undertaking that, and an explanation of the way in which, the issuer (or, in the case of an issuer which does

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not have a registered office in this jurisdiction, an associated body corporate of the issuer which does so have a registered office) will, during the offer period, within a reasonable period of the offeree so requesting, make available to the offeree the following information:

- (i) the current market price (or, where that price is denominated in a foreign currency, the Australian dollar equivalent of that price) of shares in the same class as the shares to which the units of shares relate; and
 - (ii) where either paragraph (c)(ii) or (iii) applies, the information referred to in that paragraph as updated to that date; and
- (e) if the issuer or any associated body corporate of it offers the offeree any loan or other financial assistance for the purpose of acquiring the units of shares to which the offer relates, the offer document must disclose the conditions, obligations and risks associated with such loan or financial assistance.
4. In the case of an offer with respect to unissued shares or units of unissued shares, the number of shares the subject of the offer when aggregated with:
- (a) the number of shares in the same class which would be issued were each outstanding offer with respect to shares, units of shares and options to acquire unissued shares or units of shares, being an offer made or option acquired pursuant to an employee share scheme extended only to employees or directors of the issuer and of associated bodies corporate of the issuer, to be accepted or exercised (as the case may be); and
 - (b) the number of shares in the same class issued during the previous five years pursuant to the employee share scheme or any other employee share scheme extended only to employees or directors of the issuer and of associated bodies corporate of the issuer,

but disregarding any offer made, or option acquired or share issued by way of or as a result of:

- (c) an offer to a person situated at the time of receipt of the offer outside this jurisdiction; or
- (d) an offer that was an excluded offer or invitation within the meaning of the Corporations Law as it stood prior to the commencement of Schedule 1 to the *Corporate Law Economic Reform Program Act 1999*; or
- (e) an offer that did not need disclosure to investors because of section 708 of the Act;

must not exceed 5% of the total number of issued shares in that class of the issuer as at the time of the offer.

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5. The deed contains covenants binding the trustee or representative and their agents, if any, to the effect that:
- (a) A plan participant possesses substantially the same rights in respect of the shares to which the units of shares relate (in this paragraph referred to as "the shares") as if they were the legal owner of the shares, including (but not limited to) the right to:
- (i) direct the trustee or representative how the voting rights attaching to the shares shall be exercised, either generally or in any particular case; and
 - (ii) receive the income deriving from the shares, including (but not limited to) dividends declared by the issuer in respect of those shares;
- excepting that:
- (iii) a request by a plan participant to withdraw shares from the plan will require approval by the issuer in accordance with the rules of the employee share scheme; and
 - (iv) a plan participant's right or interest in the shares or other entitlement under the employee share scheme may be forfeited in accordance with the rules of the employee share scheme;
- (b) The trustee or representative shall cause proper books of account to be maintained in respect of the activities of the trust to which the deed relates (the books of account) and cause the books of account to be audited annually and made available for inspection by the plan participants at an office of the trustee or a place of business of the issuer during normal business hours or such other time as is agreed with a plan participant or plan participants;
- (c) The trustee or representative must ensure that each share to which a unit held by a plan participant relates is identified in the books of account as being held on account of that plan participant;
- (d) Except as expressly provided by the deed or the rules of the employee share scheme, a plan participant must have the capacity to authorise the trustee or representative to sell at or above the current market price the shares to which he or she is entitled under the deed; and
- (e) The trustee or representative must not levy any fees or charges for operating and administering the trust, either payable directly by the plan participants or out of the assets of the trust.

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SCHEDULE D — CONDITIONS**03 / 0431**

1. The issuer must cause a copy of the offer document (which need not contain details of the offer particular to the offeree such as the identity or entitlement of the offeree) and of each accompanying document to be provided to ASIC not later than seven days after the provision of that material to the first offeree.
2. The trustee or representative must cause a copy of the deed to be provided to ASIC at the same time as a copy of the offer document is provided to ASIC in accordance with this instrument.
3. The issuer must comply with any undertaking required to be made in the offer document by reason of this instrument.
4. The issuer and any other person acting on behalf of the issuer who gives any advice in connection with the employee share scheme to an offeree must inform the offeree that any advice given in connection with the employee share scheme is general advice only and offerees should consider obtaining their own independent financial product advice.
5. The application for, acquisition of, or disposal of shares in connection with the offer of units under the employee share scheme in relation to an offeree must occur through a person who holds:
 - (a) an Australian financial services licence authorising them to deal in financial products; or
 - (b) a dealer's licence issued under the old Corporations Act and prior to FSR commencement.
6. The issuer provides a written undertaking to ASIC that:
 - (a) any trustee(s) appointed to manage the employee share scheme will duly and punctually observe and perform their obligations in connection with the employee share scheme;
 - (b) all costs and expenses (and without limitation legal and out of pocket expenses) which may be incurred by the trustee(s) in connection with the employee share schemes will be met by the issuer except for:
 - (i) brokerage, any applicable stamp duty and other taxes; and
 - (ii) such other costs and expenses that are approved by ASIC provided that any such cost or expense will be at cost and disclosed to the offeree; and
 - (c) at the request of the trustee(s), the issuer will duly and punctually provide any administrative, secretarial and/or logistical support (including but not limited to electronic or any other type of equipment ("the administrative support")) and that all costs and expenses in

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connection with the supply, maintenance and upkeep of the administrative support be borne by the issuer.

Interpretation

For the purposes of this instrument:

1. A body corporate is an associated body corporate of an issuer if:
 - (a) the body corporate is a related body corporate of the issuer; or
 - (b) the body corporate has voting power in the issuer of not less than 20%;
or
 - (c) the issuer has voting power in the body corporate of not less than 20%;
(applying the definition of "voting power" contained in section 610 of the Act).
2. A unit of a share means a legal or equitable right or interest in the share.
3. The Australian dollar equivalent of a price shall be calculated by reference to the relevant exchange rate published by an Australian bank on the previous business day.
4. An offer under a scheme shall not be regarded as extended to a person other than an employee or director of the issuer or of an associated body corporate of the issuer merely because such an employee or director may renounce the offer made to them under the scheme in favour of their nominee.
5. An option shall be taken to have been offered or granted for nominal consideration if and only if the monetary consideration payable upon the issue of the option is not more than the lesser of:
 - (a) 1 cent per option; or
 - (b) 1% of the exercise price in respect of the option.
6. Securities shall be taken to be quoted on an approved foreign market if and only if quoted on:
 - (a) American Stock Exchange, Deutsche Borse, Euronext Amsterdam, Euronext Paris, Italian Exchange, Kuala Lumpur Stock Exchange (Main and Second Boards), London Stock Exchange, New York Stock Exchange, New Zealand Stock Exchange, Singapore Exchange, Stock Exchange of Hong Kong, Swiss Exchange, Tokyo Stock Exchange or Toronto Stock Exchange, provided that:
 - (i) unless otherwise expressly stated, if any such market involves more than one board on which securities are quoted, securities shall only be taken to be quoted on that market if quoted on the main board of that market; and

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- (ii) where any such market was known by another name during a past period of time, securities shall not be taken not to have been quoted on the market during that period merely because the market was then known by that other name; or
- (b) NASDAQ National Market.
7. The current market price of a share shall be taken as the price published by the operator of the principal financial market on which the share is quoted as the final price for the previous day on which the share was traded on that financial market.
8. An offeree shall be taken to be the first offeree only if the offer made to such offeree is on terms and conditions which are substantially different to the terms and conditions contained in the documents most recently provided to ASIC under this instrument in any respect other than in relation to:
- (a) the identity of the offeree;
- (b) the dates connected with the offer;
- (c) the price of Rinker shares; or
- (d) allowable monthly contribution amounts.
9. Where this instrument states the offer document must be "accompanied" by a document, "accompanied" shall be taken to include, where an offer is made electronically, the inclusion of a link to an electronic copy of the relevant document.
10. "FSR commencement" has the same meaning as in subsection 1410(1) of the Act.

Dated this 5th of June 2003

Signed by Catherine So
as delegate of the Australian Securities and Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 655A(1) – Declaration****0 3 / 0 4 3 2**

1. Pursuant to paragraph 655A(1)(a) of the Corporations Act 2001 (the “Act”), the Australian Securities and Investments Commission (“ASIC”) hereby exempts the person named in Schedule A in the case referred to in Schedule B from subsection 636(3) of the Act on the conditions specified in Schedule C in relation to a statement which is included in, or accompanies, the bidder's statement referred to in Schedule B which:
 - (a) fairly represents what purports to be a statement made by an official person; or
 - (b) is a correct and fair copy of, or extract from, a statement contained in what purports to be a public official document; or
 - (c) is a correct and fair copy of, or extract from, a statement which:
 - (i) has already been published in a book, journal or comparable publication; and
 - (ii) was not made in connection with the takeover bid referred to in Schedule B or any person, business or property the subject of the bidder's statement; or
 - (d) fairly represents, or is a correct and fair copy of, or an extract from, what purports to be a statement made by or contained in:
 - (i) a Bloomberg database; and
 - (ii) an IRESS database.
2. Pursuant to paragraph 655A(1)(b) of the Act, ASIC declares that Chapter 6 of the Act applies to the person named in Schedule A in the case referred to in Schedule B as if:
 - (a) the word “accepts” where first appearing in subsection 650E(1) were deleted and replaced by the words “has accepted”; and
 - (b) the last sentence of section 636(1) was modified to insert the words “or because the information is disclosed in a target's statement that is sent together with the bidder's statement to the persons specified in item 6 in section 633(1)” after the word “securities.”.

Schedule A

Luxottica South Pacific Pty Limited (ACN 104 821 436) (“Bidder”)

Schedule B**0 3 / 0 4 3 2**

The off-market takeover bid by the Bidder in relation to the offer made under the takeover bid on or around the date of this instrument by the Bidder for all the options in OPSM Group Limited (ACN 000 115 220) in respect of which a bidder's statement ("Bidder's Statement") is to be lodged with ASIC on or around 10 June 2003.

Schedule C

1. The Bidder's Statement either:
 - (a) informs people of their right to obtain a copy of a document which contains a statement referred to in paragraph 1 of this instrument; or
 - (b) includes a copy of the document.
2. If the Bidder's Statement informs people of their right to obtain a copy of a document, the Bidder gives a copy of the document free of charge within 3 business days or before the end of the bid period (whichever date occurs earlier) to anyone who asks for it during the offer period.
3. The Bidder's Statement states that a person who has made a statement referred to in paragraph 1 of this instrument has not consented to the statement being included in, or accompanying, the Bidder's Statement in the form and context in which it is included.

Dated this 10th day of June 2003



Signed by Therese Boumelhem
as a delegate of the Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 655A(1) – Declaration**

Pursuant to subsection 655A(1) of the Corporations Act 2001 (the "Act"), the Australian Securities and Investments Commission ("ASIC") declares that Chapter 6 of the Act applies to the person named in Schedule A in the case referred to in Schedule B as if:

1. paragraph 650D(1)(c) were modified by deleting the words "give the notice to" and substituting the words "give a copy of the notice to"; and
2. the text of subsection 650D(3) of the Act were omitted and the following were substituted:

"A notice under subsection (1) must be approved by a resolution passed by the directors of the bidder."

Schedule A

Luxottica South Pacific Pty Limited (ACN 104 821 436) ("Bidder")

Schedule B

All notices of variation lodged with ASIC pursuant to subsection 650D(1) of the Act in relation to the offer made under the takeover bid on or around the date of this instrument by the Bidder for all the options in OPSM Group Limited (ACN 000 115 220) in respect of which a bidder's statement is to be lodged with ASIC on or around 10 June 2003.

Dated this 10th day of June 2003



Signed by Therese Boumelhem
as a delegate of the Australian Securities and Investments Commission

03 / 0434

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 655A(1) – Declaration**

1. Pursuant to paragraph 655A(1)(a) of the Corporations Act 2001 (the “Act”), the Australian Securities and Investments Commission (“ASIC”) hereby exempts the person named in Schedule A in the case referred to in Schedule B from subsection 636(3) of the Act on the conditions specified in Schedule C in relation to a statement which is included in, or accompanies, the bidder's statement referred to in Schedule B which:
 - (a) fairly represents what purports to be a statement made by an official person; or
 - (b) is a correct and fair copy of, or extract from, a statement contained in what purports to be a public official document; or
 - (c) is a correct and fair copy of, or extract from, a statement which:
 - (i) has already been published in a book, journal or comparable publication; and
 - (ii) was not made in connection with the takeover bid referred to in Schedule B or any person, business or property the subject of the bidder's statement; or
 - (d) fairly represents, or is a correct and fair copy of, or an extract from, what purports to be a statement made by or contained in:
 - (i) a Bloomberg database; and
 - (ii) an IRESS database.
2. Pursuant to paragraph 655A(1)(b) of the Act, ASIC declares that Chapter 6 of the Act applies to the person named in Schedule A in the case referred to in Schedule B as if:
 - (a) the word “accepts” where first appearing in subsection 650E(1) were deleted and replaced by the words “has accepted”; and
 - (b) the last sentence of section 636(1) was modified to insert the words “or because the information is disclosed in a target's statement that is sent together with the bidder's statement to the persons specified in item 6 in section 633(1)” after the word “securities.”.

Schedule A

Luxottica South Pacific Pty Limited (ACN 104 821 436) (“Bidder”)

Schedule B**03 / 0434**

The off-market takeover bid by the Bidder in relation to the offer made under the takeover bid on or around the date of this instrument by the Bidder for all the options in OPSM Group Limited (ACN 000 115 220) in respect of which a bidder's statement ("Bidder's Statement") is to be lodged with ASIC on or around 10 June 2003.

Schedule C

1. The Bidder's Statement either:
 - (a) informs people of their right to obtain a copy of a document which contains a statement referred to in paragraph 1 of this instrument; or
 - (b) includes a copy of the document.
2. If the Bidder's Statement informs people of their right to obtain a copy of a document, the Bidder gives a copy of the document free of charge within 3 business days or before the end of the bid period (whichever date occurs earlier) to anyone who asks for it during the offer period.
3. The Bidder's Statement states that a person who has made a statement referred to in paragraph 1 of this instrument has not consented to the statement being included in, or accompanying, the Bidder's Statement in the form and context in which it is included.

Dated this 10th day of June 2003



Signed by Therese Boumelhem
as a delegate of the Australian Securities and Investments Commission

0 3 / 0 4 3 5

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 655A(1) – Declaration**

Pursuant to subsection 655A(1) of the Corporations Act 2001 (the "Act"), the Australian Securities and Investments Commission ("ASIC") declares that Chapter 6 of the Act applies to the person named in Schedule A in the case referred to in Schedule B as if:

1. paragraph 650D(1)(c) were modified by deleting the words "give the notice to" and substituting the words "give a copy of the notice to"; and
2. the text of subsection 650D(3) of the Act were omitted and the following were substituted:

"A notice under subsection (1) must be approved by a resolution passed by the directors of the bidder."

Schedule A

Luxottica South Pacific Pty Limited (ACN 104 821 436) ("Bidder")

Schedule B

All notices of variation lodged with ASIC pursuant to subsection 650D(1) of the Act in relation to the offer made under the takeover bid by the Bidder for all the ordinary shares in OPSM Group Limited (ACN 000 115 220) in respect of which a bidder's statement is to be lodged with ASIC on or around 10 June 2003.

Dated this 10th day of June 2003



Signed by Therese Boumelhem
as a delegate of the Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 – Subsections 655A(1) and 669(1) – Declaration**

Pursuant to subsection 655A(1) of the Corporations Act 2001 (the "Act") the Australian Securities and Investments Commission ("ASIC") hereby declares that Chapter 6 of the Act applies in relation to the person specified in Schedule A in the case specified in Schedule B as if:

1. subsection 605(2) were modified or varied by:
 - (a) deleting "or" at the end of paragraph (a);
 - (b) deleting "." at the end of paragraph (b) and substituting "; or"; and
 - (c) inserting the following paragraph after paragraph (b):

“(c) they are options which have different exercise prices, different exercise conditions and/or different exercise dates.”;
2. subsection 618(1) were modified or varied by inserting the words "or compensate the holders of such securities for the cancellation, surrender or forfeiture of" after the word "buy" where it first appears in that subsection; and
3. subsection 619(2) was modified or varied by:
 - (a) deleting "." at the end of paragraph (e) and substituting "; and"; and
 - (b) inserting the following paragraph after paragraph (e):

“(f) any differences in the offers attributable to the fact that the offers relate to options which have different exercise prices, different exercise conditions and/or different exercise dates.”.

And, pursuant to subsection 669(1) of the Act, ASIC hereby declares that Chapter 6A of the Act applies in relation to the person specified in Schedule A in the case specified in Schedule B as if:

1. Division 1 of Part 6A.1 of the Act were modified or varied by adding a new section 661G which reads:

“In this Division, a reference to acquiring securities, when used in relation to non-transferable securities, includes securing binding commitments from holders to the surrender or forfeiture of the rights attached to those securities and the cancellation of those securities.”;
2. Division 1 of Part 6A.2 of the Act were modified or varied by adding a new section 664H which reads:

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"In this Division, a reference to acquiring securities, when used in relation to non-transferable securities, includes securing binding commitments from holders to the surrender or forfeiture of the rights attached to those securities and the cancellation of those securities.";

3. Subparagraph 661A(1)(b)(ii) of the Act were modified or varied by adding the words "excluding securities exercised after the date set by the bidder under subsection 633(2) and before the end of the offer period" after the word "bid" where first appearing;
4. Part 6A.3 of the Act were modified or varied by adding a new section 666C which reads:

- "(1) Under this section, in the case of securities that are not capable of being transferred, the person acquiring the securities must:
 - (a) give the company that issued the securities a copy of the compulsory acquisition notice under section 661B or 664C together with a deed poll providing for the surrender or forfeiture of the rights attached to those securities and the cancellation of those securities signed on behalf of the holder of the securities by someone appointed by the person acquiring the securities; and
 - (b) pay, issue or transfer the consideration for the surrender or forfeiture of the rights attached to those securities and the cancellation of those securities to the company that issued the securities.

The person appointed under paragraph (a) has authority to sign the deed poll on behalf of the holder of the securities.

- (2) If the person acquiring the securities complies with subsection (1), the company that issued the securities must:
 - (a) cancel the securities; and
 - (b) hold the consideration received under subsection (1) in trust for the person who held the securities immediately before the surrender or forfeiture of the rights attached to those securities and the cancellation of those securities; and

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- (c) give written notice to the person referred to in paragraph (b) as soon as practicable that the consideration has been received and is being held by the company pending their instructions as to how it is to be dealt with.
- (3) If the consideration held under subsection (2) consists of, or includes, money, that money must be paid into a bank account opened and maintained for that purpose only.”.

Schedule A

Luxottica South Pacific Pty Limited (ACN 104 821 436) ("Bidder")

Schedule B

The off-market takeover bid ("Bid") by the Bidder in relation to the offer made under the takeover bid on or around the date of this instrument by the Bidder for all of the options over unissued ordinary shares in OPSM Group Limited (ACN 000 115 220) in respect of which a bidder's statement is to be lodged with ASIC on or about the date of this instrument and where the consideration offered by the Bidder for different options is equitable in view of the values of the different options.

Dated this 10th day of June 2003

Signed by Therese Boumelhem
a delegate of the Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 825(c)**


Order Revoking Licence

**TO: Trent Capital Limited (formerly Huntley's Business Network Limited),
ACN 001 746 710 ("the Licensee")
357-359 Military Road
MOSMAN NSW 2088**

Under paragraph 825(c) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 15359 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 11th day of June 2003.

Signed by:



Maria Pettit-Crew

As a delegate of the Australian Securities and Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 - Paragraph 655A(1)(b) - Declaration****03 / 0438**

Pursuant to paragraph 655A(1)(b) of the Corporations Act 2001 ("Act"), the Australian Securities and Investments Commission ("ASIC") hereby declares Chapter 6 of the Act applies to the person specified in Schedule A in the case referred to in Schedule B as if:

1. Paragraph 624(2)(a) of the Act was modified or varied by inserting after the word "offered" the words "in any manner permitted under subsection 650B(1)".
2. Subsection 650B(1) of the Act was modified or varied by inserting the following paragraph after paragraph 650B(1)(a):

"(aa) by offering an additional cash sum where such offer is conditional on the bidder becoming entitled under section 661A to compulsorily acquire any securities in the bid class; or".
3. Subsection 650B(2A) of the Act was modified or varied by inserting the following words at the conclusion of that subsection:

"This subsection is subject to subsection (2B)."
4. Section 650B of the Act was modified or varied by inserting the following subsection after subsection 650B(2A):

"(2B) If the consideration is improved on the basis referred to in paragraph (1)(aa):

 - (a) the person is entitled to receive the consideration offered before the improvement, within the period for payment referred to in subsection 620(2); and
 - (b) if the obligation to pay the improved consideration is unconditional at the time when the person becomes entitled to receive the consideration offered before the improvement, the person is entitled to receive the additional cash sum at that time; and
 - (c) if the obligation to pay the improved consideration is conditional at the time when the person is entitled to receive the consideration offered before the improvement, but the obligation subsequently becomes unconditional, the person is entitled to receive the additional cash sum by the end of whichever of the following periods ends earlier:
 - (i) 1 month after the bidder is given the necessary transfer documents; or
 - (ii) 21 days after the end of the offer period; and
 - (d) if the obligation to pay the improved consideration is conditional at the time when the person is entitled to receive the consideration offered before the improvement, but the obligation subsequently becomes unconditional, if at the time the bidder is given the necessary transfer documents the takeover contract is subject to a defeating condition that relates only to the happening of an event or circumstance referred to in subsection 652C(1) or (2), the person is entitled to receive the additional cash sum within 21 days after the takeovers contract becomes unconditional; and
 - (e) the bidder may vary the offers to provide for payment of the consideration in accordance with this subsection."

Schedule A

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Reco Bay NSW Pty Limited ACN 104 043 503

Schedule B

A takeover bid by Reco Bay NSW Pty Limited for all the ordinary shares in Ipoh Limited made pursuant to a bidder's statement lodged with ASIC dated 28 April 2003.

Dated 12 June 2003



Signed by Steven Rice
as a delegate of the Australian Securities and Investments Commission

Corporations Act 2001
Subsection 164(3)

Notice is hereby given that the ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administration Appeals Tribunal prevents it from doing so.

ALLIED MINING LTD ACN 097 479 420 will change to a proprietary company limited by shares. The new name will be ALLIED MINING PTY LTD ACN 097 479 420.

CMG CH CHINA FUNDS MANAGEMENT LIMITED ACN 061 146 183 will change to a proprietary company limited by shares. The new name will be CMG CH CHINA FUNDS MANAGEMENT PTY LIMITED ACN 061 146 183.

GREENS DISTRIBUTION LIMITED ACN 004 437 209 will change to a proprietary company limited by shares. The new name will be GREENS DISTRIBUTION PTY LIMITED ACN 004 437 209.

HUB INFORMATION TECHNOLOGY LIMITED ACN 093 248 750 will change to a proprietary company limited by shares. The new name will be HUB INFORMATION TECHNOLOGY PTY LIMITED ACN 093 248 750.

JAMISON EQUITY LIMITED ACN 008 648 655 will change to a proprietary company limited by shares. The new name will be JAMISON EQUITY PTY LIMITED ACN 008 648 655.

LANG LOGISTICS LIMITED ACN 004 289 525 will change to a proprietary company limited by shares. The new name will be LANG LOGISTICS PTY LIMITED ACN 004 289 525.

LINCOLN AREAS NL ACN 082 419 896 will change to a proprietary company limited by shares. The new name will be LINCOLN AREAS PTY LTD ACN 082 419 896.

MEDIA WORLD BROADCASTING LTD ACN 094 923 725 will change to a proprietary company limited by shares. The new name will be MEDIA WORLD BROADCASTING PTY LTD ACN 094 923 725.

BIOLAB (AUST) LIMITED ACN 058 390 917 will change to a proprietary company limited by shares. The new name will be BIOLAB (AUST) PTY LTD ACN 058 390 917.

FSPA LIMITED ACN 096 900 462 will change to a proprietary company limited by shares. The new name will be FSP RISK PTY LIMITED ACN 096 900 462.

HOLYMAN LIMITED ACN 062 572 034 will change to a proprietary company limited by shares. The new name will be HOLYMAN PTY LIMITED ACN 062 572 034.

ITL HOLDINGS PTY. LTD. ACN 088 212 088 will change to a public company limited by shares. The new name will be ITL HOLDINGS LIMITED ACN 088 212 088.

LIFEMAP FINANCIAL PLANNING PTY LIMITED ACN 098 674 563 will change to a public company limited by shares. The new name will be WRAP EQUITY PROGRAM LIMITED ACN 098 674 563.

MAWSON PETROLEUM NL ACN 009 815 632 will change to a proprietary company limited by shares. The new name will be MAWSON PETROLEUM PTY LIMITED ACN 009 815 632.

MILLENNIUM MINERALS LTD ACN 079 361 407 will change to a proprietary company limited by shares. The new name will be MILLENNIUM MINERALS PTY LTD ACN 079 361 407.

MURDOCH RETIREMENT SERVICES LTD ACN 090 027 044 will change to a proprietary company limited by shares. The new name will be **MURDOCH RETIREMENT SERVICES PTY LTD** ACN 090 027 044.

PPM INVESTMENT SERVICES LIMITED ACN 082 042 279 will change to a proprietary company limited by shares. The new name will be **PPM INVESTMENT SERVICES PTY LTD** ACN 082 042 279.

TITANIUM RESOURCES NL ACN 063 574 863 will change to a proprietary company limited by shares. The new name will be **TITANIUM RESOURCES PTY LTD** ACN 063 574 863.

PARGONE LIMITED ACN 004 364 710 will change to a proprietary company limited by shares. The new name will be **PARGONE PTY LTD** ACN 004 364 710.

TASSIE.NET LIMITED ACN 093 070 181 will change to a proprietary company limited by shares. The new name will be **TASSIE.NET PTY LTD** ACN 093 070 181.